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☒ INITIAL APPEARANCE

DATE: January 25, 2006

☐ BOND HEARING☐ DETENTION HEARING

Digital Recording 2:05 - 2:20

☐ PRELIMINARY (EXAMINATION)(HEARING)☐ REMOVAL HEARING (R.40)☒ ARRAIGNMENT

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PRESIDING MAG. JUDGE: Susan Russ Walker

DEPUTY CLERK: Joyce Taylor

CASE NO. 2:06cr014-W

DEFENDANT NAME: Moses Pennic, III

AUSA: David Cooke

DEFT. ATTY: Barry Teague

Type Counsel: (☒) Retained; ( ) CJA; ( ) Waived; ( ) FPD

USPO/USPTS: Tamara Martin

Interpreter needed: ( ☒ ) NO; ( ) YES Name:

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☒ Date of Arrest January 25, 2006 or ☐ Arrest Rule 40

☒ Deft First Appearance. Advised of rights/charges. ☐ Prob/Sup Rel Violator

☐ Financial Affidavit executed. ORAL MOTION for appointment of Counsel.

☐ ORAL ORDER appointing Federal Public Defender - Notice of Appearance to be filed

☐ Panel Attorney Appointed; ☐ to be appointed - prepare voucher

☐ Deft. Advises he will retain counsel. Has retained \_\_\_\_\_

☐ ☐ Government's ORAL Motion for Detention Hrg. ☐ to be followed by written motion; ☐ Government's WRITTEN Motion for Detention Hrg. filed

☐ Detention Hearing ☐ held; ☐ set for

☐ ORDER OF TEMPORARY DETENTION PENDING HEARING to be entered

☐ ORDER OF DETENTION HEARING PENDING TRIAL to be entered

☒ Release order entered. Deft advised of conditions of release

☒ ☒ BOND EXECUTED (M/D AL charges) \$25,000. Deft released

☐ ☐ BOND EXECUTED (R. 40) - deft to report to originating district as ordered

☐ Bond not executed. Defendant to remain in Marshal's custody

☐ Deft. ORDERED REMOVED to originating district

☐ Waiver of ☐ preliminary hearing; ☐ Waiver Rule 40 hearing

☐ Court finds PROBABLE CAUSE. Defendant bound over to the Grand Jury

☒ ARRAIGNMENT ☒ HELD. Plea of NOT GUILTY entered. ☐ Set for

DISCOVERY DISCLOSURE DATE: 1/27/06

☒ WAIVER of Speedy Trial. CRIMINAL TERM: June 26, 2006

☒ NOTICE to retained Criminal Defense Attorney handed to counsel